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DEFENDANTS BRIEF IN OPPOSITION TO APPELLATE COUNSELS PETITION FOR LEAVE TO WITHDRAW

Commonwealth v. Fowler, 1787 WDA 2011

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COMMONWEALTH OF PENNSYLVANIA V.

TERRENCE FOWLER

: 1787 WDA 2011

DEFENDANTS BRIEF IN OPPOSITION TO APPELLATE COUNSELS PETITION TO WITHDRAW

NOW THIS day of March, 2012 defendant comes with his, Pro Se brief in opposition to counsels petition for leave to withdraw as counsel for the defendant, and states the following in support thereof:

- 1. After a two day trial, defendant was convicted, after a jury found him guilty, and the lower court sentenced him to the following:
- Attempted Homicide, 240-480 months of incarceration;
- ° Robbery, 90-180 months incarceration consecutive to the sentence for Attempted Homicide;
- Conspiracy to Robbery, 84-168 months concurrent with the sentence for Robbery;
- Possess Instr. of Crime, 10-60 months concurrent with the sentence for Robbery.
- 2. Your defendant request this Honorable Court deny appellate counsels petition for leave to withdraw as he believes those issues raised in his direct appeal, if properly represented do have, argundo, merit, which warrants further review by this Court.
- 3. Before defendant highlight some of the issues in his appeal he believes do have arguable merit, he will address counsels

Petition for leave to withdraw.

- 4. In counsels petition, at number 4, she states she has complied with the technical mandates of Anders by: 1) providing defendant with a copy of the Anders petition and brief, 2) advising defendant of the right to retain new counsel, 3) that defendant can proceed pro se, or raise any additional points worthy of this Courts attention.
- 5. It should be emphasized that lack of merit in an appeal is not the legal equivalent of frivolity. Anders appears to rest narrowly on the distinction between complete frivolity and absence of merit. The latter is not enough to support either a request by counsel to withdraw, nor the granting of such a request by the Court. Commonwealth v. Kearns, 896 A.2d 640 at P.5.
- 6. Pennsylvania's system of appellate review is based upon the notion that an adversarial process will best advance the interest of the parties and that development of the law. Upon this Court's re-examination of counsel's Anders brief, it should conclude, although counsel had followed the technical requirements necessary to withdraw under Anders, it should disagree, therefore, that defendant's appeal is wholly frivolous.
- 7. To the contrary, the Court should conclude that the issues argued in counsels Anders brief was, upon it's face, of arguable merit and deserved the full attention of an advocates brief.

Thus, this Court should order counsel to file an advocates brief in defendants behalf of the defendant. Accord, Commwlth. v. Kearns, 2006 PA Super. 75 896 A.2d 640 (Pa. Super. 2006) (Kearns I). In further support hereto defendant submits the following:

- 8. In review of Anders requirements, defense counsel has two choices when representing an indigent clients appeal:
 - She/he can either prosecute the appeal, in which she/he will be expected to perform as a spirited advocate on the clients behalf;
 - ° Or counsel may choose to withdraw her/his services.
- 9. If counsel finds her case to be "wholly frivolous," after a conscientious examination of it, she should so advise the Court and request permission to withdraw.

That being done, on the other hand, if it finds any of the legal points arguable on the merits, and therefore not frivolous, she must, prior to decision to withdraw, afford the indigent defendant the assistance of counsel to argue the appeal.

RIGHT TO WITHDRAW

- (). The right to withdraw as counsel is in the first instance teid to a finding, after a conscientious review of the record, that the appeal is "wholly frivolous."
- 2. When defense counsel seeks to withdraw at the appellant stage, Anders requires that counsel's brief should refer to anything in the record that might arguably support the appeal.

Defendant believe's there were several issue's of arguable merit for which an advocate's brief might follow; i.e., Commonwealth's witnesses un-reliability in his identification of the defendant or his alleged co-defendant; the victim's in-ability to identify the men he say's robbed and shot him: the lack of discovered evidence linking defendant to the robbery (where no evidence was recovered from defendants person, or his home, after police search); the fact that the defendant was sentenced to possession of instrument of crime, even though no such "instrument" was ever recovered (creating a form of Intra-case collateral estoppel); the lower Court sentencing defendant to the statutory maximum; the lower court's violation of the merger doctrine, when it failed to merge Attempted Murder conviction into the Aggravated Assualt conviction, in violation of § 109 and §110 (merger) (Campana I); the lower Court's error in it's Jury instructions, where the Jury found defendant guilty and the Court sentenced, defendant on a lesser included offense (conspiracy, where defendant's alleged co-defendant was dismissed as participant in any crime relating to defendants conviction).

3. Where an accused is entitled to a counseled appellate review, that right should not be denied or diminished solely because of indigency. The end is achieved by requiring counsel to conduct an exhaustive examination of the entire record and by also placing the responsibility on the reviewing Court to make an independent determination of the merits of the appeal.

- 4. Once an appellate Court is satisfied with the accuracy of counsel's assessment of the appeal as being "wholly frivolous," counsel has fully discharged her/his responsibility.

 The role of an advocate, insisted upon in Anders, refers to the manner in which the record was examined in an effort to uncover grounds to "support" an appeal. Where counsel has in good faith satisfied that obligation and found the appeal to be wholly frivolous, she/he can do no more.
- 5. In Anders the United States Supreme Court addressed the quality of representation to which an indigent criminal defendant was entitled in an appeal of right. The Court was concerned that the quality of representation should not be undermined because of his impecunious state.

[495 Pa. 470] "[T]his Court has consistently held invalid those procedures 'where the rich man, who has appeals as of right, enjoys the benefit of counsel's examination into the record, research of law, and marshalling of arguments on his behalf, while indigent, already burdened by a preliminary determination that his case is without merit, is forced to shift for himself.' [citations omitted.] ID. at 741, 87 S. Ct. at 1398.

That Court concluded that equality of representation could only be assured "where counsel acts in the role of an advocate in behalf of her/his client, as opposed to that of amicus curiae."

ID. at 744, 87 S. Ct. at 1400.

For the foregoing, it is apparent that the right to withdraw is in the first interest a finding, after a conscientious review of the record, that the appeal is wholly frivolous. That same Court also noted that "lack of merit in an appeal is not the legal equivalent of frivolity." Commonwealth v. Greer, 455 Pa. 106, 108, 314 A.2d 513, 514 (1974).

- 6. The only remaining question left to be considered before the Court can rule of appellate counsel's petition for leave to withdraw is whether the brief prepared by counsel satisfies the mandate of Anders. [495 Pa. 472] Anders requires that counsel's brief should refer to anything in the record that might arguably support the appeal. Anders v. California, 386 U.S. at 744, 87 S. Ct. at 1400. The question of the sufficiency of counsel's brief has been a subject of concern in this jurisdiction. See e.g., Commonwealth v. Collier, 489 Pa. 29, 413 A.2d 681 (1980); Commonwealth v. Perry, 464 Pa. 272, 346 A.2d 554 (1975).
 - ... By the same token, counsel is not required to compromise principle or act contrary to his clients interest or own conscience. Hence, if after a conscientious study of the case he concludes an appeal from the judgment imposed on his client is totally without merit and would be wholly frivolous, he should so advise the Court and ask permission to withdraw as counsel in the case. But before he may withdraw he must, inter alia, file a brief referring to anything in the record 'that might arguably support the appeal.'

It is in this respect that counsel here failed in her responsibility. In her brief, after a recitation of the facts and pertinent law, counsel in a conscientious effort to be honest with this Court, then proceeded to demonstrate by reference to the record why the instant appeal is meritless. This counsel may not do. Just as counsel may not assume the role of amicus curiae when she represents a client, so too, when counsel seek's to withdraw, she may not assume that role when presenting to the Court anything that might arguably support an appeal. Defendant repeats, "counsel's role is not that of amicus curiae." Commonwealth v. Perry, Supra, 464
Pa. at 275-76, 346 A.2d 554.

7. The dilemma created by the Perry reasoning becomes apparent when the Court considers the definition of the term "wholly frivolous" adopted in this jurisdiction. Commonwealth v. Greer, Supra. If the Greer definition of definition of "wholly frivolous" means that there are no points present that "might arguably support an appeal" counsel is saddled with an impossible burden, if he is nevertheless required to file a brief containing arguments that are nonexistent. If on the other hand, there are claims of arguable merit, even though counsel may not have confidence in them, under Greer the appeal is not wholly frivolous and counsel is not entitled to seek leave to withdraw. Commonwealth v. Greer, Supra. Thus, following the Perry rationale to its logical conclusion the right of counsel to seek withdraw would be illusory. Defendant does not believe that such a result was ever intended by the United States Supreme Court.

The core of the Anders' reasoning is that where an accused is entitled to a counseled appellant review, that right should not be denied or diminished solely because of indigency.

What presents the problem here, is that the counsel's brief does not appear to meet the standards set by Commonwealth v. Collier, supra, and Commonwealth v. Perry, supra. These cases would seem to suggest that counsel's statements in the brief as to why the arguments were "wholly lacking" in merit evidenced counsel's failure to assume the role of an advocate. At the same time, counsel's right to withdraw is depended upon his certification that she/he fully studied the record and found no merit in the appeal.

As stated earlier, defendant does not believe counsel has done that.

- 8. The Court, in the instant matter, should consider that
 Constitutional mandated procedure for withdraw of counsel as set
 forth by the Supreme Court of the United States. Anders, supra.
 Counsel claims that she has met the requirements of Anders because
 she 1) requested to withdraw, 2) filed a brief, 3) furnished
 defendant with a copy, 4) advised him of his right to retain new
 counsel or proceed in propria persona. Such actions, by counsel,
 completely ignores the spirit of Anders, which detailed what counsel
 is required to do before the [495 A.2d 475] Court makes an
 independent judgment regarding the merit(s) of the appeal.
- 9. An evaluation of the brief submitted in the instant case
 purporting to comply with Anders must be made before the Court

Undertakes an independent evaluation. If the brief filed is inadequate, the indigent defendant had not received the diligent and effective representation which is required by Anders.

The Court was careful to point out that the Anders Court concluded that "equality of representation could only be assured 'where counsel acts in the role of an advocate in behalf of his client, as opposed to that of amicus curiae.'"

Court's whow merely allow appellate counsel's to withdraw before assuring the spirit of Anders has been met amounts to merely playing lip service to the precept of quality legal representation for those without financial resources.

10. A common thread running through the Anders opinion is the Supreme Court's denunciation of counsel's representation in the role of amicus curiae. In part I of the opinion, the Court described the precedent that provide the basis of the Anders decision and specifically reiterated that counsel's representation "must be in the role of an advocate. Ellis v. Untied States, 356 U.S. 674, 675, 78 S. Ct. 974, 975, 2 L.Ed. 2d 1060 (1958), rather than as amicus curiae." Anders v. California, supra 386 U.S. at 741, 87 S.Ct. at 1399. In part II of the opinion, when discussing the particular procedure that had been utilized in Anders' case, the Court rejected the procedure because counsel did not act "in any greater capacity than merely as amicus curiae which was condemed in Ellis supra." Id. 386 U.S. at 743, 87 S.Ct. at 1399. Finally, in part III of the opinion, the Supreme Court began its directive to court-appointed counsel who wish to withdraw with the unequivocal

Declaration that "[t]he Constitutional requirement of substantial equality and fair process can only be attained where counsel acts in the role of an advocate in behalf of his client as opposed to that of amicus curiae." Id. at 744, 87 S.Ct. 1100.

11. This Court's conclusion that the role of an advocate insisted upon in Anders refers to the manner in which the record was examined is simply incorrect. If the Anders Court has been solely concerned with counsel's review of the record, there would have been no need to reject the "no merit letter" utilized by Anders' attorney, for the Court could have verified counsel's conclusions by it's own review of the record. Rather, the Anders Court was concerned with what counsel submitted to the Court that might verify counsel's examination of the record and aid when in conducting its independent evaluation of the case. At the same time the Court in Anders expressed its concerns that counsel not brief his case "against" his client.

Unfortunately, in the instant case, counsel did indeed do more, in the form of argument against her client. Counsel should have limited her brief to a statement of the facts with citations to the transcript(s) and discussion of the legal issues involved in the case with citations of authority.

Instead, counsel for the defendant, merely went on to explain what evidence the Commonwealth's witnesses saw, what they did and what defendant did not bring attention to that would justify his requested relief...that this was done, so he could not expect to gain that requested relief. Counsel furthered her explaination

By describing how the evidence was sufficient to sustain the verdict, and why the Court did not abuse its discretion in sentencing and further cited precedent (albeit insufficiently) upon which this Court could base a finding that defendant's claims lacked merit or was otherwise "wholly frivolous."

12. In answering each point raised, counsel sought to show this Court why each issue would fail. Such representation does not constitute the effective assistance of counsel required by Anders and adopted by this Court in Commonwealth v. Collier, 489 Pa. 26, 413 A.2d 680 (1980) and Commonwealth v. Perry, 464 Pa. 272, 346 A.2d 554 (1975).

Defendant, through his own research, has noticed that this Court has emphatically enforced and reiterated the Anders requirement of spirited advocacy by court-appointed counsel. Since Commonwealth v. Baker, 429 Pa. 209, 239 A.2d 201 (1968), the Court has deplored and rejected the submission of a brief purporting to comply with Anders which "effectively amounts to an argument in support of affirmance." Commonwealth v. Greer, 455 Pa. 106, 110, 314 A.2d 513, 515 (1974), citing Commonwealth v. Baker, supra.

13. As the brief submitted in the instant case fails to comply with Anders v. California, supra, defendant respectfully request that this Court deny appellate counsel's petition for leave to withdraw, and further order that counsel amend her brief in a manner consistent with an advocates brief. Consulting with the defendant

Before its submission, to ensure that the contents are exceptable and represents the clients wishes.

CONCLUSION

"[A]ppointed counsel is of course not required to accept a client's view by asserting points of view her good conscience would reject even at the loss of a handsome fee. At the same time, counsel cannot file a claim against her client. It is one thing for defendant to be told that appointed counsel see's no way to help him, quite another for him to be sandbagged when the counsel appointed by the arm of the Government seems to be helping another to seal his doom." Suggs v. United States, 391 F.2d 971 (D.C. Cir. 1968); accord, Commonwealth v. Jones, 451 Pa. 69, 301 A.2d 811 (1973). Defendant is forced to rely on his own research in this case and 'try' to develop his arguments such as the sufficiency of evidence and the violation of the merger doctrine (as it relates to his sentences for attempted murder and aggravated assault), and other exculpatory evidence (not used) that would have been entered, correctly, as rebuttal of the polices' testimony, concerning what was or was not found at his residence, and how, if at all, those items related to his guilt or innocence.

Again, defendant respectfully request that this Honorable Court deny counsel's request to withdraw and issue order that counsel file an advocates brief detailing the defenses, but not limited hereto, raised herein.

That if this Court believe's defendant can not or will not be properly represented by current counsel, taking into account Counsel's petition for leave to withdraw, then assign new counsel, giving that new counsel ample time to get up to speed so that defendant can receive the proper effective assistance of counsel.

Dated: March 26,2012

RESPECTFULLY SUBMITTED:

ZERKANCE/FOWLER

Defendant, Pro Se.

SCI-Smithfield, P.O. BOX 999

Huntingdon, PA 16652

COMMONWEALTH OF PENNSYLVANIA

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TERRANCE FOWLER

CERTIFICATE OF SERVICE

I, defendant, Terrance Fowler, do hereby certify that defendants foregoing: Brief In Opposition To Appellate Counsels Petition

For Leave To Withdraw, has served a true/correct copy of the above mentioned document of the persons, at the addresses as listed below:

(one copy) Jack Daneri, Esq. Erie County District Attorney Erie County Courthouse Erie, Pa 16501

(one copy) Nicole Denise Sloane, Esq. Erie County Public defender's Office 509 Sassafras St. Erie, PA 16507

Both of these mailings were delivered first class-mail, from SCI-Smithfield, P.O. BOX 999, Huntingdon, PA 16652.

Dated: March 26,2012

L. - Lind -

RESPECTFULLY SUBMITTED:

TERRANCE FOWLER
Defendant, Pro Se.

SCI-Smithfield, P.O. BOX 999

Huntingdon, PA 16652

Office of the Prothonotary Superior Court Of PENN., Suite, 600 310 Grant Street Pittsburgh, PA 15219

March , 2012

RE: Cmmowlth. V. Fowler, 1787 WDA 2011

Dear Prothonotary:

Please find enclosed for filing, an original of Defendant's Brief In Opposition To Appellate Counsels Petition For Leave To Withdraw, and file same according to your offices practice(s) and procedure(s). Please note further, that the States Attorney and defendants counsel have both been served with a true/correct copy of the above mentioned document.

RESPECTFULLY SUBMITTED:

TERRANCE FOWLER

Defendant, Pro Se. SCI-Smithfield, P.O. BOX 999

Huntingdon, PA 16652

COMMONWEALTH	OF	PENNSYLVANIA	
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TERRANCE FOWLER,

Defendant

PROPOSED ORDER

AND NOW, th	is 26 day of March 2012, it is HEREBY
ORDERED AND	DECREED, that counsel for defendants Petition For Leave
To Withdraw	IS HEREBY DENIED, it is further ordered, counsel is
directed to	file an amended advocates brief in defendants behalf.

SO ORDERED.

PER CURIAM